

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001471

FILED
Mar 08, 2006
Secretary of State

Entity Name: LIFEWATCH HOLDING CORPORATION

Current Principal Place of Business:

4800 T-REX AVE
SUITE 130
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1351-A ABBOTT COURT
BUFFALO GROVE, IL 60089

New Mailing Address:

FEI Number: 52-2212112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDAS () Delete
Name: GEVA, YACOV COB
Address: 2 PEKERIS STREET, NO. 527
City-St-Zip: REHOVOT, ISRAEL 76100, IS 76100 US

Title: V/T () Delete
Name: TURCHI, MICHAEL VP
Address: 1106 MARLOWE PL
City-St-Zip: VERNON HILLS, IL 60061 US

Title: D () Delete
Name: SANDELSON, OFER CEO
Address: 381 KELBURN #114
City-St-Zip: DEERFIELD, IL 60015 US

Title: V/S () Delete
Name: KELLY, LEIGH ANN VP
Address: 7651S GRAPE ST
City-St-Zip: LITTLETON, CO 80122 US

Title: D/P (X) Delete
Name: BRAUN, ORI PRES
Address: 2000 BYRON ST
City-St-Zip: PALO ALTO, CA 94301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MINDERMAN, FREDERICK PRES
Address: 9401 GLEN RIDGE DR
City-St-Zip: BRENTWOOD, TN 37027 US

Title: V/S (X) Change () Addition
Name: RICHARDSON, ROGER VP
Address: 824 S RIDGE RD
City-St-Zip: ARLINGTON HEIGHTS, IL 60005 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL TURCHI

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03/08/2006

Electronic Signature of Signing Officer or Director

_____ Date